

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK-----X

UNISYSTEMS, INC. EMPLOYEES PROFIT :

SHARING PLAN on behalf of itself

and all others similarly situated, : Civil Action No. 07-CIV-9319 (RJH)

Plaintiff, : **NOTICE OF APPEARANCE**

v. :

STATE STREET BANK AND TRUST :

COMPANY, STATE STREET GLOBAL

ADVISORS, INC. and JOHN DOES 1-20, :

Defendants.

-----X

To the Clerk of this Court and all parties of record:

Please enter my appearance as counsel in this case for Defendants State Street Bank and Trust Company and State Street Global Advisors, Inc. I certify that I have been admitted pro hac vice for all purposes on behalf of said defendants in this action by order dated December 11, 2007.

Dated: Boston, Massachusetts
December 27, 2007

Respectfully submitted,

/s/ Harvey J. Wolkoff
Harvey J. Wolkoff
Attorney for Defendants
Ropes & Gray LLP
One International Place
Boston, MA 02110-2624
Telephone: (617) 951-7000
Email: harvey.wolkoff@ropesgray.com